

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 11, 2015**  
**11:00 a.m.**

- |   |                               |
|---|-------------------------------|
| <b>I. Welcome &amp; Introductions</b>                   | <b>Kevin Crutchfield</b>      |
| <b>II. Approval of Minutes</b>                          | <b>Kevin Crutchfield</b>      |
| a. Minutes - December 2014*                             |                               |
| <b>III. Executive Director's Report</b>                 | <b>Rachel Fowlkes</b>         |
| a. Recognition of Board Members                         |                               |
| b. Year-End Reports                                     |                               |
| <b>IV. Nominating Committee Report*</b>                 | <b>Susan Short</b>            |
| <b>V. Financial Reports</b>                             |                               |
| a. Year-End FY15  | <b>Debbie Hensley</b>         |
| b. Proposed FY16*                                       | <b>Duffy Carmack</b>          |
| c. Higher Education Center Foundation Grants            | <b>Alicia Young</b>           |
| <b>VI. Executive Director Search Committee</b>          |                               |
| a. Report from the Search Committee*                    | <b>Phillip Puckett, Chair</b> |
| b. Announcement from the Office of the Attorney General | <b>Elizabeth Griffin</b>      |
| <b>VII. Public Comments</b>                             |                               |
| <b>VIII. Closing Remarks</b>                            |                               |

**Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 10, 2015**

**Adjourn**

**\*Denotes Action Item**